## MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY JANUARY 3, 1994 8:00 P.M. TRUSTEES MEETING ROOM, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Robert D. Reisman, Mayor

Dennis P. Flood, Trustee Garrard R. Beeney, Trustee A. Barrett Seaman, Trustee

Kevin J. Plunkett, Village Attorney Stephen A. McCabe, Administrator Lawrence S. Schopfer, Clerk-Treasurer

Richard Denike, Police Chief

Robert M. Bauer, Superintendent of Public Works

Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Reisman who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Reisman opened the floor to public comment. There was no comment from those in attendance.

Upon motion duly made and seconded and unanimously approved, the Board approved the minutes of the Village Board meeting of December 20, 1993.

Mayor Reisman reviewed correspondence from: Mr. Brienza, TCI Cable, and the American Automobile Association. The American Automobile Association correspondences made recommendations with respect to pedestrian safety within the Village. Such recommendations will be communicated to the Police Chief. Copies of the correspondence is attached hereto as a part of these minutes.

Trustee Seaman reported on various Water Department activities.

Trustee Flood reported that the DPW crews have been out during the recent wintry weather of December 24th, 29th, and January 2nd. In addition, he reported on the recycling totals for November, indicating that recycling volume has risen 5% from year ago levels. He also noted that a Cable TV committee meeting is scheduled for January 19, 1994.

Trustee Beeney reported on Police Department activities, indicating that there was an increase in the number of cases of approximately 9% from 1992 to 1993. A copy of the police report is attached hereto as a part of these minutes.

Village Attorney Kevin Plunkett announced that there should be an agenda item at the next Village Board meeting which will authorize the mayor to execute settlement agreements relating to the Westwood, Hartz, and Pateman litigation matters. He also indicated that as soon as such documents are finalized, they would be formally presented to the Board for review.

Mr. David Logan from Diamond Dairy spoke regarding the proposed purchase of 29 Bridge Street. He is seeking a waiver from the Village noise ordinance requirements to operate his trucks during certain hours. The Board agreed to notify affected residents and hold a public information meeting at the regular Board meeting of February 7, 1994 to address this issue.

Village Administrator Steve McCabe outlined the proposed Community Development Block Grant for Americans With Disabilities Act compliance. He indicated that the first step in the application process has been completed with the development of a formal master plan.

Upon a motion duly made and seconded and unanimously approved, the Board adjourned to executive session to take up litigation and personnel matters.

After reconvening from executive session, upon a motion duly made and seconded and unanimously approved, the Board authorized the Village Attorney to work with the Village Administrator on the police contract arbitration process.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer,	Clerk-Treasurer

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Attachments